

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 29, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr., Bruce Conque, Rob Stevenson

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin, (Sr. Administrative Assistant), Sally Angers, (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (CFO), Pat Ottinger (Legal Counsel), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Tony Tramel (Director of Transportation), Sona Dombourian (Library Director); Mike Sands (Civil Service Director)

COMMENCEMENT

(TAPE 3)(SIDE A)(596) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Special Lafayette Public Utilities Authority Meeting of September 29, 2005, to order.

ORDINANCE FOR FINAL ADOPTION

AGENDA ITEM 2: O-022-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the operating and capital budgets of the Utilities Department for the Fiscal Year beginning November 1, 2005 and ending October 31, 2006. A motion was offered by Stevenson, seconded by Conque, to adopt as amended, with additions of Sections 3A and 3H and to include General Amendments as shown in Exhibit A (*accepted by the maker and the second*) and Separate Amendments as shown in Exhibit B as identified below, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Separate Amendments #16 & 23 were withdrawn.

The following separate amendment was discussed and voted upon:

#4 - Annual Report - Utilities (Provide list of all funding for annual reports)

A motion was offered by Stevenson, seconded by Conque, to delete the \$50,000 in funding for the Annual Report -Utilities, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Benjamin asked Ottinger why there is not a similar authority like LPUA for the police and fire departments.

Ottinger responded that the Lafayette Public Utilities Authority is created by the Charter.

Benjamin then asked Ottinger to draft a charter amendment that would create an authority for the Police and Fire Departments, which would be comprised of Councilmembers whose districts are in the City and not the Councilmembers from the unincorporated areas. He requested that this be ready for the next ballot.

Ottinger stated that this needs to be studied and he will take a look at it. He said it was a big order and would take some time.

Stevenson injected that the Council would need to vote on this.

ADJOURN

(TAPE 3)(SIDE A)(742) There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas
NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL